

**Beaver Dam Unified School District  
Board of Education Minutes**

**Planning Committee Meeting**

**June 19, 2017**

A meeting of the Planning Committee of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center at 6:30 p.m. Board members present: Bev Beal-Loeck, Jim Jansen, Marge Jorgensen, John Kraus, Jr., Laura Lerwick, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Administration present: Sandra Garbowicz, Director of Teaching and Learning, Donna Pivonka, Director of Student Services, Steve Vessey, Superintendent, and Anne-Marie Woznicki, Director of Business Services.

Ms. Woznicki provided a presentation on lunch prices. She provided information on meal reimbursement rates and weighted average meal prices. She recommended increasing meal prices for elementary school students from \$2.55 to \$2.60, high school students from \$2.90 to \$3.00 for classic, diner, & pizza options, and high school fresh & international options from \$3.15 to \$3.25. No change was recommended for middle school lunches. The recommendation will be presented at the July regular board meeting.

Ms. Woznicki gave an overview of the 2017-18 preliminary budget. She shared the budget calendar and information on projected enrollments, revenues and expenditures. She explained there are a number of variables that factor in the budget. The preliminary budget will be presented at the July regular board meeting.

The committee received a proposal for a change in the board committee structure. The Accountability and Planning committees will be replaced with a Teaching and Learning Committee and an Operations Committee. The Teaching and Learning Committee will assist in the oversight of school district curriculum and instruction issues including assessment, academic achievement, student services, special education and technology. They will meet on the third Monday of the month and will include four board members along with the Director of Teaching and Learning and other administrators as needed. The Operations Committee will assist in the oversight of school district business and human resources issues including financial and capital asset management, building & grounds and food service departments. They will meet on the fourth Monday of the month and will include four board members along with the Director of Human Resources and other administrators as needed. The guidelines were discussed. Other board members are welcome to attend, however, participation will be limited to committee members only. The Board Executive Committee will be eliminated. The new committee structure will begin in July.

Minutes submitted by Laura Lerwick, Committee Chair.